

CITY COUNCIL AGENDA  
NORMAN UTILITIES AUTHORITY AGENDA  
NORMAN MUNICIPAL AUTHORITY AGENDA  
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers  
201 West Gray

March 9, 2010  
6:30 p.m.

1. Roll Call.
2. Pledge of Allegiance.
3. ITEM: PRESENTATION BY MR. JERRY HYDEN FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF AN AMERICAN RECOVERY AND REINVESTMENT ACT HONOR ROLL CERTIFICATE TO THE CITY OF NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.
4. ITEM: CONSENT DOCKET (5-23)
5. ITEM: APPROVAL OF CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 16, 2010; NORMAN HOMEOWNERS ASSOCIATION ALLIANCE CITY COUNCIL CANDIDATE FORUM OF FEBRUARY 16, 2010; CITY COUNCIL FINANCE COMMITTEE MINUTES OF FEBRUARY 17, 2010; CITY COUNCIL BUDGET RETREAT MINUTES OF FEBRUARY 18, 2010; WATER FORUM SERIES 4 MINUTES OF FEBRUARY 18, 2010; CITY COUNCIL CONFERENCE MINUTES OF FEBRUARY 23, 2010; CITY COUNCIL SPECIAL SESSION MINUTES OF FEBRUARY 23, 2010; CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 23, 2010; AND NORMAN CHAMBER OF COMMERCE/NORMAN NEXT CITY COUNCIL CANDIDATE FORUM OF FEBRUARY 24, 2010
6. ITEM: CONSIDERATION OF ORDINANCE NOS. O-0910-20, O-0910-22, AND O-0910-23 UPON FIRST READING BY TITLE.

ORDINANCE NO. O-0910-20: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A RESIDENTIAL USE IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR A TRACT OF LAND LYING WITHIN LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 23, CLASSEN MILLER ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1226 CLASSEN BOULEVARD)

## Item 6, continued:

ORDINANCE NO. O-0910-22: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE RE, RESIDENTIAL ESTATE DWELLING DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED NORTH AND WEST OF THE CORNER OF BROADWAY AVENUE AND FRANKLIN ROAD - 277 WEST FRANKLIN ROAD)

ORDINANCE NO. O-0910-23: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310(E) TO CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO INCREASE MUNICIPAL COURT COSTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

7. ITEM: CONSIDERATION AND AWARDED OF BID NO. 0910-41 TO REFURBISH ONE (1) SEWER VACUUM FLUSH TRUCK.
8. ITEM: CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-0910-45, CONTRACT NO. K-0910-138, AND PERFORMANCE BOND NO. B-0910-47 TO PROVIDE A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT TO BE HELD AT THE LLOYD NOBLE ARENA ON APRIL 24, 2010.
9. ITEM: CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF A VIDEO X-RAY SYSTEM AND IMAGER EXTENSION ARM PACKAGE VALUED AT \$59,329.40 FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY TO BE USED BY THE HAZARDOUS DEVICES UNIT OF THE POLICE DEPARTMENT.
10. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-0708-135: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND STEWART BROTHERS DRILLING, INC., DECREASING THE CONTRACT AMOUNT BY \$779,215 FOR THE PHASE II WELL FIELD DEVELOPMENT PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.
11. ITEM: CONTRACT NO. K-0910-142: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA TO PROVIDE LANDSCAPING, IRRIGATION, AND MAINTENANCE TO THE CITY OF NORMAN RIGHTS-OF-WAY IN CONNECTION WITH THE LINDSEY STREET WIDENING PROJECT.
12. ITEM: CONTRACT NO. K-0910-145: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FLOORING CONCEPTS, INC., IN THE AMOUNT OF \$32,774 FOR THE SOONER THEATRE CARPET REPLACEMENT PROJECT AND RESOLUTION NO. R-0910-97.

13. ITEM: CONTRACT NO. K-0910-146: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KELLI GASTON TO PERFORM A HISTORIC SURVEY OF DOWNTOWN NORMAN AS PART OF THE STATE HISTORIC PRESERVATION OFFICE'S CERTIFIED LOCAL GOVERNMENTS PROGRAM FOR OKLAHOMA.
14. ITEM: CONTRACT NO. K-0910-148: AN ACCESS AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NATIONAL RAILROAD PASSENGER CORPORATION (AMTRAK) AND THEIR AUTHORIZED AGENT, JACOBS PROPERTY MANAGEMENT COMPANY, TO CONSTRUCT AMERICAN WITH DISABILITY ACT (ADA) IMPROVEMENTS TO THE SANTA FE DEPOT PLATFORM FOR AMTRAK PASSENGERS FUNDED THROUGH THE AMERICAN REINVESTMENT AND RECOVERY ACT (ARRA).
15. ITEM: CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$75,260.60 REGARDING WILLIAM A. DUFF VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2008-13049 A.
16. ITEM: CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF CHRISTINE STEVENS AND BOBBY STEVENS VS. MATTHEW ALAN LARY, CITY OF NORMAN, OKLAHOMA, AND BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CLEVELAND, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2006-1781 L, IN THE AMOUNT OF \$12,500.
17. ITEM: RESOLUTION NO. R-0910-98: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$28,100 FROM THE GENERAL FUND BALANCE TO BE USED TO COVER SELF INSURED PROPERTY/VEHICLE/EQUIPMENT RELATED LOSSES DURING THE REMAINDER OF FYE 2010.
18. ITEM: RESOLUTION NO. R-0910-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$7,500 FROM THE SEIZURES AND RESTITUTIONS FUND TO BE USED TO PAY TUITION FOR ADVANCED TRAINING IN CRIMINAL INTERDICTION FOR TWO POLICE DETECTIVES AND TO REPAIR CRIMINAL INTERDICTION UNIT NO. 1080 FOR THE POLICE DEPARTMENT.
19. ITEM: RESOLUTION NO. R-0910-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$122,745 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN CONVENTION AND VISITORS BUREAU TO FUND THE IMPLEMENTATION OF NEW TECHNOLOGY, BRANDING, AND ADDITIONAL SPORTS MARKETING TO GENERATE ADDITIONAL EVENTS, MEETINGS, AND HOTEL STAYS IN THE CITY OF NORMAN.

20. ITEM: RESOLUTION NO. R-0910-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$140,000 FROM VARIOUS GRIFFIN PARK PROJECT ACCOUNTS TO THE GRIFFIN PARK IRRIGATION LAKE PROJECT ACCOUNT FOR THE DESIGN AND CONSTRUCTION OF A PUMP STATION AND IRRIGATION SYSTEM MODIFICATIONS.
21. ITEM: RESOLUTION NO. R-0910-104: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$30,000 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN ARTS COUNCIL TO PROVIDE FUNDING FOR THE NORMAN MUSIC FESTIVAL.
22. ITEM: PROCLAMATION NO. P-0910-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2010, AS INTERNATIONAL DEMOLAY MONTH IN THE CITY OF NORMAN.
23. ITEM: PROCLAMATION NO. P-0910-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MARCH 16 THROUGH 23, 2010, AS ALPHA KAPPA ALPHA WEEK IN THE CITY OF NORMAN.
24. ITEM: RESOLUTION NO. R-0910-99: A RESOLUTION AUTHORIZING THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SANITATION SYSTEM REVENUE NOTE, SERIES 2010 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,590,000, WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A GENERAL BOND INDENTURE AND A SERIES 2010 SUPPLEMENTAL NOTE INDENTURE (COLLECTIVELY, THE "INDENTURE"), BOTH AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE TRUST INDENTURE CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BETWEEN THE AUTHORITY AND THE CITY OF NORMAN, OKLAHOMA (THE "CITY") PERTAINING TO THE LEASING OF THE CITY'S SANITATION SYSTEM TO THE AUTHORITY; ESTABLISHING THE AUTHORITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2010 AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; APPROVING AND AUTHORIZING THE PREPAYMENT OF THE OUTSTANDING AMOUNT OF THE NORMAN MUNICIPAL AUTHORITY SANITATION EQUIPMENT NOTES, SERIES 2000 ORIGINALLY ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,960,000; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

25. ITEM: RESOLUTION NO. R-0910-100: A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") ISSUING ITS SANITATION SYSTEM REVENUE NOTE, SERIES 2010 (THE "NOTE"); PROVIDING THAT THE TRUST INDENTURE CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE GENERAL BOND INDENTURE, AS SUPPLEMENTED, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT (THE "LEASE AGREEMENT") BETWEEN THE CITY OF NORMAN, OKLAHOMA (THE "CITY") AND THE AUTHORITY WHEREBY THE CITY LEASES ITS SANITATION SYSTEM TO THE AUTHORITY; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2010, AND DESIGNATING THE NOTE TO BE A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
26. ITEM: CONSIDERATION OF BID NO. 0910-42, CONTRACT NO. K-0910-129, PERFORMANCE BOND NO. B-0910-42, STATUTORY BOND NO. B-0910-43, AND MAINTENANCE BOND NO. MB-0910-41 FOR THE TRANSFER STATION EXPANSION PROJECT AND BUDGET APPROPRIATION.
27. ITEM: AMENDMENT NO. FIVE TO CONTRACT NO. K-0506-141: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CARDINAL ENGINEERING, INC., INCREASING THE CONTRACT AMOUNT BY \$130,500 TO PROVIDE CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE NORMAN TRANSFER STATION EXPANSION PROJECT AND BUDGET APPROPRIATION.
28. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
29. Adjournment.